AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, NOVEMBER 21, 2019, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES

Open session minutes of November 7, 2019

1. VIOLATION HEARING:

- a) NAWILIWILI TAVERN: Violation of Rule 4.7(b) Percentage fee due; when.
- b) <u>KUKUIULA STORE:</u> Violation of Rule 4.7(b) Percentage fee due; when. (2 counts)
- c) NORBERTO'S EL CAFÉ, INC.: Violation of Rule 4.7(b) Percentage fee due; when. (2 counts)
- d) PARADISE BAR & GRILL: Violation of Rule 4.7(b) Percentage fee due; when. (7 counts)
- e) KAUAI PASTA: Violation of Rule 4.7(b) Percentage fee due; when. (8 counts)
- f) TAHITI NUI: Violation of Rule 4.7(b) Percentage fee due; when. (14 counts)
- g) <u>WB'S EXCLUSIVE LOUNGE:</u> Violation of Rule 7.8(a) Manager on duty, qualifications.

2. DIRECTOR'S REPORTS:

- a) INVESTIGATORS' REPORTS:
- b) INCOMING COMMUNICATIONS:
 - 1) Disturbance Report from Trees Lounge
- c) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment "A"

d) ACTIONS OF THE DIRECTOR:

- 1) <u>KILAUEA MARKET + CAFÉ</u>: Approval of special request to conduct tasting of 2 varieties of wine, per list, on November 15, 2019 from 4:30 p.m. to 7:30 p.m.
- 2) MERRIMAN'S: Approval of special request for temporary increase of premises to include area adjacent to the lanai, per diagram submitted, on October 10, 2019 from 5:00 p.m. to 9:30 p.m.; November 6, 13, 20 & 27, 2019; December 4, 11, 18 & 25, 2019 from 3:30 p.m. to 6:30 p.m.; and December 13, 2019 from 5:30 p.m. to 9:30 p.m.; and November 14, 2019 from 5:00 p.m. to 7:30 p.m.

- 3) <u>PIETRO'S PIZZA</u>: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram, on August 11, 2019 from 5:00 p.m. to 6:30 p.m.
- 4) <u>TAHITI NUI</u>: Approval of off-premise catering function on November 19, 2019 at Princeville Ranch.
- 5) TORTILLA REPUBLIC GRILL & MARGARITA BAR: Approval of special request for temporary increase of premises to include area adjacent to the lanai, per diagram submitted, on November 6, 13, 20 & 27, 2019; December 4, 11, 18 & 25, 2019 from 3:30 p.m. to 6:30 p.m.; and December 13, 2019 from 5:30 p.m. to 9:30 p.m.
- 6) WB'S EXCLUSIVE LOUNGE: Approval of special request for addition of 2 soft tip electronic dart boards, per diagram submitted.
- 7) THE WINE GARDEN: Approval of special request to conduct tasting of 6 varieties of wine, per list, on November 16, 2019 from 3:30 p.m. to 8:00 p.m.

e) <u>INFORMATIONAL MATTERS</u>

3. OFF-PREMISE WAREHOUSING:

- a) <u>ALOHA ISLAND MART (Puhi)</u>: Request for off-premise warehousing, per diagram submitted, located at 3-1906 Kaumuali'i Highway, Puhi, Kauai, Hawaii.
- b) <u>PACO'S TACOS</u>: Request for off-premise warehousing, per diagram submitted, located at 854 Puu Road, Kalāheo, Kauai, Hawaii.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, December 5, 2019 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov